FILED

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CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	INDICTMENT
Plaintiff,	)	
v.	)	CASE NO. 1 17 CR 0135
GREGORY KASPERSKI,	)	Title 18, Sections 641 and 1029(a)(2), United States Code
Defendant.	)	

COUNT 1

JUDGE BOYKO

The Grand Jury charges:

From in or around July 2013, and continuing until in or around March 2015, in the Northern District of Ohio, Eastern Division, Defendant, GREGORY KASPERSKI, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to his own use, and without authority dispose of property of the United States exceeding $1,000.00 in value belonging to the United States Social Security Administration, an agency of the United States, to wit: Social Security Title II Survivors Insurance in the amount of approximately $29,724, all in violation of Title 18, United States Code, Section 641.

COUNT 2

The Grand Jury further charges:

Between on or about the December 12, 2013, and on or about August 6, 2014, in the Northern District of Ohio, Eastern Division, Defendant, GREGORY KASPERSKI, knowingly and with intent to defraud, used one or more unauthorized access devices, during any one year period, and by such conduct, obtained anything of value aggregating $1,000 or more during that period, to wit: fraudulently charged merchandise and services valued at approximately $3,995.66, on a AAA credit account #XXXX XXXX XXXX 2985 on which he was not an authorized user, such conduct affecting interstate and foreign commerce, all in violation of 18 U.S.C. § 1029(a)(2).

COUNT 3

The Grand Jury further charges:

Between on or about June 18, 2013, and on or about October 24, 2013 in the Northern District of Ohio, Eastern Division, Defendant, GREGORY KASPERSKI, knowingly and with intent to defraud, used one or more unauthorized access devices, during any one year period, and by such conduct, obtained anything of value aggregating $1,000 or more during that period, to wit: fraudulently charged merchandise and services valued at approximately $12,376.91, on a JPMorgan Chase Bank credit account #XXXX XXXX XXXX 5266 on which he was not an authorized user, such conduct affecting interstate and foreign commerce, all in violation of 18 U.S.C. § 1029(a)(2).

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.